

General information about company	
Script code	531719
NSE Symbol	BHAGGHEM
MSEI Symbol	NOTLISTED
ISIN	INE414D01027
Name of the entity	BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is not Applicable to the entity for the reporting quarter, as there was no Acquisition of Shares or Voting Rights in Unlisted Companies during the reporting quarter.	No
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is not applicable to the company during the reporting quarter, as there were no Fines or Penalties imposed during the reporting quarter.	No
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMB00113
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson								
Yes								
Whether Chairperson is related to MD or CEO								
No								
Sr	Title (Mr /Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	KISHOR SHAH	AJAPS3285Q	00193288	Non-Executive - Independent Director	Chairperson		06-02-1964
2	Mr	SINGAVARAPU CHANDRASEKHAR	AUQPS8036G	00159543	Executive Director	Not Applicable	MD	19-12-1977
3	Mrs	LALITHA SREE SINGAVARAPU	ATFPS3820A	06957985	Non-Executive - Non Independent Director	Not Applicable		03-01-1978
4	Mr	KRISHNARAO S V GADEPALLI	ACYPG3403D	08199210	Non-Executive - Independent Director	Not Applicable		02-11-1957
5	Ms	GUDDIPATI ARUNA	AFAPA654GE	08978947	Non-Executive - Independent Director	Not Applicable		01-01-1961
6	Mr	ARVIND KUMAR ANEGONDI	AEPJA8710L	03097192	Executive Director	Not Applicable	CEO	10-04-1978
7	Mr	SURESH KUMAR SOMANI	ALLPS7238J	00031096	Non-Executive - Non Independent Director	Not Applicable		19-05-1963

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? (Refer Reg 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to provision to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA	14-09-2020	14-09-2025		63.18	3	3	5	2				
2	NA	27-07-2010	01-06-2025			1	0	2	0				
3	NA	11-08-2014	09-08-2024			1	0	0	0				
4	NA	13-11-2018	13-11-2023		85.19	1	1	2	2				
5	NA	04-12-2020	04-12-2025		60.28	1	1	0	0				
6	NA	04-08-2023	22-08-2025			1	0	0	0				
7	NA	04-11-2023				2	0	1	0				

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08199210	KRISHNARAO S V GADEPALLI	Non-Executive - Independent Director	Chairperson	28-01-2019		Textual Information(1)
2	00159543	SINGAVARAPU CHANDRASEKHAR	Executive Director	Member	29-05-2012		
3	00193288	KISHOR SHAH	Non-Executive - Independent Director	Member	05-11-2020		

Sr Text Block	
Textual Information(1)	Date of Appointment mentioned (i.e. 28-01-2019) is the initial date of appointment of Sri. KRISHNARAO S V GADEPALLI (DIN: 08199210) as a member of the Audit Committee. Sri. Krishnarao S V Gadepalli was appointed as the Chairperson of the Audit Committee with effect from 14-12-2024.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08199210	KRISHNARAO S V GADEPALLI	Non-Executive - Independent Director	Chairperson	28-01-2019		Textual Information(1)
2	08978947	GUDDIPATI ARUNA	Non-Executive - Independent Director	Member	09-08-2024		
3	00193288	KISHOR SHAH	Non-Executive - Independent Director	Member	13-05-2025		
4	00031096	SURESH KUMAR SOMANI	Non-Executive - Non Independent Director	Member	29-05-2025		

Sr Text Block	
Textual Information(1)	Date of Appointment mentioned (i.e. 28-01-2019) is the initial date of appointment of Sri. Krishnarao S V Gadepalli (DIN: 08199210) as a member of the Nomination & Remuneration Committee. Sri. Krishnarao S V Gadepalli was appointed as the Chairperson of the Nomination & Remuneration Committee with effect from 09-08-2024.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08199210	KRISHNARAO S V GADEPALLI	Non-Executive - Independent Director	Chairperson	28-01-2019		
2	00159543	SINGAVARAPU CHANDRASEKHAR	Executive Director	Member	10-08-2021		
3	00193288	KISHOR SHAH	Non-Executive - Independent Director	Member	09-08-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08978947	GUDDIPATI ARUNA	Non-Executive - Independent Director	Chairperson	04-05-2021		Textual Information(1)
2	08199210	KRISHNARAO S V GADEPALLI	Non-Executive - Independent Director	Member	04-05-2021		
3	03097192	ARVIND KUMAR ANEGONDI	Executive Director	Member	09-08-2024		

Sr Text Block	
Textual Information(1)	Date of Appointment mentioned (i.e. 04-05-2021) is the initial date of appointment of Smt. Gudipati Aruna (DIN: 08978947) as a member of the Risk Management Committee. Smt. Gudipati Aruna was appointed as the Chairperson of the Risk Management Committee with effect from 09-08-2024.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08199210	KRISHNARAO S V GADEPALLI	Non-Executive - Independent Director	Chairperson	09-08-2024		
2	00159543	SINGAVARAPU CHANDRASEKHAR	Executive Director	Member	14-05-2019		
3	06957985	LALITHA SREE SINGAVARAPU	Non-Executive - Non Independent Director	Member	14-05-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I									
Annexure I									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr.	No.	Date(s) of meeting (if any) in the current quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2025					Yes	7	5	3
2		10-11-2025		89		Yes	7	6	2

Annexure I										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2025				Yes	3	2	2	0
2	Audit Committee	10-11-2025	89			Yes	3	3	2	0
3	Other Committee	08-08-2025		Management Committee		Yes	4	2	1	0
4	Other Committee	10-12-2025	123	Management Committee		Yes	4	4	1	0
5	Risk Management Committee	16-08-2025				Yes	3	3	2	0

Annexure I		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	Sharanya. M
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Sharanya.M
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	16-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0